

10-27-98 TUESDAY, OCTOBER 27, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Don Knabe

Invocation led by The Reverend Robert J. Juarez, Our Lady of
Guadalupe, City of East Los Angeles (1).

Pledge of Allegiance led by Anthony R. Pearson, President,
Hollywood-Los Angeles Council, Navy League of the United
States (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

The Board met in Closed Session on CS-3 and CS-4

10-27-98.1 31 CS-1.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector
General concerning child death, as required by Welfare and Institutions
Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR
1340.14(i). CONTINUED ONE WEEK (11-3-98) TO CLOSED SESSION

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.2 32 CS-2.

PUBLIC EMPLOYMENT - APPOINTMENT

It was the intention of the Board to meet in Closed Session to interview and consider candidates for appointment to the position of Agricultural Commissioner/Director of Weights and Measures, pursuant to Government Code

Section 54957. CONTINUED ONE WEEK (11-3-98) TO CLOSED SESSION

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.3 CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

It is the intention of the Board to meet in Closed Session to consider a Department Head performance evaluation and existing vacancies, pursuant to Government Code Section 54967.

(CONTINUED ON NEXT PAGE)

NOTICES OF CLOSED SESSION

10-27-98.4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651.

10-27-98.5 33 CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b). CONTINUED ONE WEEK (11-3-98) TO CLOSED SESSION

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.6 S E T M A T T E R S

9:30 a.m.

10-27-98.6.1 2

Presentation of scroll to the Italian Weekly Newspaper, L'Italo-Americano in celebration of their 90th Anniversary, as arranged by Supervisor Antonovich.

10-27-98.6.2 2

Presentation of plaque to The Honorable Eduardo P. Pilapil, Congressman, Veterans Party List, National President of the Veterans-Federation of the Philippines, and presentation of scroll to Congressman Pilapil as Commander of the Golden Kris Fraternal Society welcoming them to the United States of America, as arranged by Supervisor Knabe.

10-27-98.7 PUBLIC HEARINGS 1 - 14

4-VOTE

10-27-98.7.1 14 1.

Hearing to consider requests for the appropriation of \$28.8 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of Los Angeles County. CONTINUED WITHOUT DISCUSSION TO TUESDAY, NOVEMBER 3, 1998

AT 9:30 A.M. (CRON NO. 98271LAC0001)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.7.2 24 2.

Hearing to condemn Parcels 15-49S.2 and 15-49T.1 and Parcels 7-5 and 7-5T.1 for the reconstruction of Los Flores Canyon Road at Mile Marker 1.11 and the fill slope adjacent to Kanan Road between Sierra Creek

and Troutdale Drive, for 1998 emergency storm repairs, in the unincorporated area of Malibu (3); also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; ADOPTED RESOLUTION OF NECESSITY; AND INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.8 PUBLIC HEARINGS (Continued)

3-VOTE

10-27-98.8.1 15 3.

Hearing on proposed annexation of territory to County Lighting Maintenance

District 1687 and County Lighting District LLA-1, Petition No. 16-26, Unincorporated Zone (5); and the levying of an annual assessment within the annexed territory for street lighting purposes, with a base rate of \$8 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. CONTINUED TO TUESDAY, JANUARY 26, 1999 AT 9:30 A.M. AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO:

- A. MODIFY THE PROPOSED LIGHTING DESIGN TO USE FEWER LIGHT STANDARDS AS WELL AS USE GLASS THAT WILL REDUCE THE GLARE AND ILLUMINATION TO THE EXTENT THAT IT REMAINS CONSISTENT WITH COUNTY LIGHTING STANDARDS;

- B. RE-NOTICE AND RE-BALLOT THE ANNEXATION AREA AND INCLUDE DETAILED TECHNICAL INFORMATION ABOUT LIGHT PLACEMENT, THE BRIGHTNESS OF THE LIGHTS AND THE GLARE OF THE LIGHTS WITH THE BALLOT STATEMENT; AND

- C. HOLD A COMMUNITY EDUCATIONAL SESSION TO DEAL SOLELY WITH THE TECHNICAL ISSUES, SUCH AS LIGHT PLACEMENT, GLARE, AND BRIGHTNESS OF THE PROPOSED LIGHTS BEFORE THE BALLOTS ARE DUE

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.9 PUBLIC HEARINGS (Continued)

10-27-98.9.1 16 4.

Hearing to levy and collect an annual assessment for Petition No. 107-103 in annexed territory within the Unincorporated Zone in County Lighting District LLA-1 (5) for street lighting purposes, with a base rate of \$5 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. CONTINUED TO TUESDAY, NOVEMBER 24, 1998 AT 9:30 A.M.

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.9.2 17 5.

Hearing on proposed annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition Nos. 83-86 and 37-28, Unincorporated Zone (5); and the levying of an annual assessment

within the annexed territories for street lighting purposes, with a base rate of \$5 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS, PETITION NOS. 83-86 AND 37-28, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISION OF PROPOSITION 218, APPROVED THE LEVYING OF ASSESSMENTS;

(CONTINUED ON NEXT PAGE)

10-27-98.10 PUBLIC HEARINGS (Continued)

10-27-98.10.1 17 5. (Continued)

- B. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, (2) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, (3) OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN

THE AREAS PROPOSED FOR ANNEXATION,
AND ARE EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT AND FROM
THE COUNTY'S ENVIRONMENTAL DOCUMENT
REPORTING PROCEDURES GUIDELINES;
AND

C. ADOPTED RESOLUTIONS ORDERING
ANNEXATIONS, CONFIRMING THE DIAGRAMS
AND ASSESSMENTS AND THE LEVYING OF
ASSESSMENTS FOR FISCAL YEAR 1999-2000
IN COUNTY LIGHTING MAINTENANCE
DISTRICT 1687 AND COUNTY LIGHTING
DISTRICT LLA-1

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.10.2 18 6.

Hearing on establishment of a library facilities mitigation fee to be
imposed on new residential development in the unincorporated areas served
by the County Library; also determination of exemption from the
provisions
of the California Environmental Quality Act and from the County's
Environmental Document Reporting Procedures and Guidelines; also
Supervisor Antonovich's recommendation to consider and adopt the Capital
Improvement Plan which identifies approximate locations and estimated
costs of the library facilities that the developer fee would finance for
the County Library. (CRON NO. 98294LAC0012)

(CONTINUED ON NEXT PAGE)

10-27-98.11 PUBLIC HEARINGS (Continued)

10-27-98.11.1 18 6. (Continued)

THE BOARD ORDERDED THAT AS PART OF THE PUBLIC HEARING ON THE PROPOSED LIBRARY DEVELOPER FEE, ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE COUNTY PUBLIC LIBRARY, AS DESCRIBED IN THE COUNTY LIBRARIAN'S DEVELOPER FEE PROGRAM REPORT TO THE BOARD BE CONSIDERED; AND THAT AT THE CONCLUSION OF THE HEARING, IF THE BOARD SO DESIRES, THE PROPOSED RESOLUTION TO APPROVE THE CAPITAL IMPROVEMENT PLAN INCLUDED IN THE COUNTY LIBRARIAN'S REPORT TO THE BOARD BE ADOPTED

Absent: Supervisor Knabe

Vote: Unanimously carried

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ACCEPTED AND APPROVED THE COUNTY LIBRARIAN'S DEVELOPER FEE PROGRAM REPORT, AS REVISED TO INCLUDE A REVISED CONSTRUCTION COST SCHEDULE;

- B. MADE A FINDING THAT THE PROPOSED FEE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

C. ADOPTED REVISED ORDINANCE
NO. 98-0068 ENTITLED, "AN ORDINANCE
AMENDING TITLE 22 - PLANNING AND
ZONING OF THE LOS ANGELES COUNTY
CODE, TO ESTABLISH A LIBRARY
FACILITIES MITIGATION FEE FOR NEW
RESIDENTIAL DEVELOPMENT IN THE
UNINCORPORATED AREAS." THIS ORDINANCE
SHALL TAKE EFFECT DECEMBER 27, 1998;

(CONTINUED ON NEXT PAGE)

10-27-98.12 PUBLIC HEARINGS (Continued)

10-27-98.12.1 18 6. (Continued)

D. AUTHORIZED THE AUDITOR-CONTROLLER
TO ESTABLISH AN INTEREST-EARNING
DEVELOPER FEE REVENUE ACCOUNT TO
INCLUDE EACH OF THE DEVELOPER FEE
PLANNING AREAS FOR PURPOSES OF
ACCOUNTING FOR FEES COLLECTED FROM
DEVELOPERS, INCLUDING INTERIM FEES,
AND INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO INCLUDE A SUMMARY OF
THESE FUNDS IN THE ANNUAL COUNTY
BUDGET;

E. ADOPTED RESOLUTION TO APPROVE
THE CAPITAL IMPROVEMENT PLAN, AS
REVISED, INCLUDED IN THE COUNTY
LIBRARIAN'S REPORT FOR THE LIBRARY
FACILITIES MITIGATION FEE PROGRAM;

AND

F. INSTRUCTED THE COUNTY LIBRARIAN
TO RETURN TO THE BOARD WITH A BUDGET
ADJUSTMENT TO FORMALLY APPROPRIATE
FUNDS FOR THE LIBRARY FACILITIES TO
BE FINANCED BY THE LIBRARY FACILITIES
MITIGATION FEE

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.13 PUBLIC HEARINGS (Continued)

10-27-98.13.1 19 7.

Hearing on proposed establishment of an administrative fee of \$40.00 for
the issuance and renewal of an annual news rack permit, which will offset
the cost to issue the permit and to perform basic inspection and
enforcement activities; and the addition of new conditions on the
placement of news racks in public highways; also determination of
exemption from provisions of the California Environmental Quality Act.
CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE ESTABLISHMENT
OF THE FEE IS EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT;

B. APPROVED THE IMPOSITION OF THE FEE;
AND

C. INTRODUCED, WAIVED READING AND
ORDERED PLACED ON THE AGENDA FOR
ADOPTION ORDINANCE ENTITLED, "AN
ORDINANCE AMENDING TITLE - 16
HIGHWAYS OF THE LOS ANGELES COUNTY
CODE RELATING TO NEWS RACKS IN
PUBLIC HIGHWAYS"

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.14 PUBLIC HEARINGS (Continued)

10-27-98.14.1 20 8.

Hearing on proposed vacation, with reservations, of Ball Ave., 152nd
Street and adjacent alleys east of Main St., unincorporated Rosewood area
(2); also determination of exemption from the provisions of the
California
Environmental Quality Act. CONTINUED TO TUESDAY, NOVEMBER 24, 1998
AT 9:30 A.M.

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.14.2 21 9.

Hearing on Tentative Tract Map Case No. 43749-(1), and determination of Categorical Exemption to create two single-family lots and one multi-family lot for development with four detached residential condominiums on a one acre site located on the south side of Sunside Dr. (7634 Sunside Dr.), South San Gabriel Zoned District, applied for by Tritech Associates, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED TO TUESDAY, NOVEMBER 17, 1998 AT 9:30 A.M.

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.14.3 22 10.

Hearing on Tentative Parcel Map Case No. 23547-(3), and Negative Declaration relating to proposal to create three single-family lots on property located on the north side of Oldfield Ranch Road (aka Hillside Drive) and on the west side of Will Geer Road (1291 Will Geer Rd.), Malibu Zoned District, applied for by Spindler Engineering Corp. (Appeal from Regional Planning Commission's denial) APPEAL WITHDRAWN; PROCEEDINGS ABANDONED

Absent: Supervisor Knabe

10-27-98.15 PUBLIC HEARINGS (Continued)

10-27-98.15.1 23 11.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 96-155-(5), and Negative Declaration relating to proposal to authorize

the operation and maintenance of a private recreational (hunt) club and skeet range (clays course) within a significant ecological area on an approximately 8,000 acres of leased property; also authorization to encroach into the protected zone of seven oak trees on property located at

30830 310th Street West, Lancaster, Castaic Canyon and Antelope Valley West Zoned Districts, applied for by Philip McNamee. (Appeals from Regional Planning Commission's approval and conditions of approval)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. CONTINUED THE HEARING TO TUESDAY,
JANUARY 26, 1999 AT 9:30 A.M. TO ALLOW
FOR THE DISTRIBUTION OF THE
ENVIRONMENTAL DOCUMENT;

B. INSTRUCTED THE DIRECTOR OF PLANNING
TO REVIEW AND PREPARE A REPORT ON THE
ISSUES RAISED AND INSTRUCTED THE
DIRECTOR OF HEALTH SERVICES TO REVIEW
THE ISSUE OF NOISE IN THE AREA AND
SUBMIT RECOMMENDATIONS AS TO HOW TO
SIGNIFICANTLY REDUCE THE NOISE IMPACTS
ON THE MOST AFFECTED PROPERTIES, FOR

BOARD CONSIDERATION AT THE
JANUARY 26, 1999 HEARING; AND

C. REQUESTED THAT WRITTEN TESTIMONY
FROM THE COMMUNITY BE SUBMITTED
PRIOR TO TUESDAY, DECEMBER 1, 1998,
SO THAT STAFF WILL HAVE TIME TO
ADDRESS THE VARIOUS ISSUES IN ITS
REPORT TO THE BOARD

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.16 PUBLIC HEARINGS (Continued)

10-27-98.16.1 3 12.

De novo hearing on Conditional Use Permit Case No. 97-108-(5), and
determination of Categorical Exemption to authorize the sale of beer and
wine for off-site consumption incidental to the operation of existing
grocery market located at 2515 Fair Oaks Avenue, Altadena Zoned District,
applied for by Jack Varozian. (Appeal from Regional Planning
Commission's
approval) CONTINUED WITHOUT DISCUSSION TO TUESDAY, NOVEMBER 24, 1998 AT
9:30 A.M.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.16.2 4 13.

Combined hearing on the following zoning matters and Environmental Impact Report relating to the project known as NEWHALL RANCH SPECIFIC PLAN AND WATER RECLAMATION PLANT, which consists of approximately 19 sq. miles in the Santa Clarita Valley, generally one-half mile west of the Golden State

Freeway (I-5) and largely southwest of the junction of I-5 and State Route

126 (SR-126) located between the Magic Mountain Theme Park on the east and

the Los Angeles/Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company: CONTINUED WITHOUT DISCUSSION TO TUESDAY, NOVEMBER 24, 1998 AT 9:30 A.M.

General Plan and Sub-Plan Amendment Case Nos. 94-087-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Area Plan on the entire site (11,963 acres) from generally non-urban densities and Significant Ecological Area (SEA) categories to Specific Plan and Specific Plan/SEA designations, with a land use design that would accommodate development on approximately one-half of the site to urban uses within five villages with the remaining half of the site retained in permanent open space; also amends other policy maps including the highway and circulation maps as well as projections of population, housing and employment

(CONTINUED ON NEXT PAGE)

10-27-98.17 PUBLIC HEARINGS (Continued)

10-27-98.17.1 4 13. (Continued)

Zone Change Case No. 94-087-(5), from A-2-2, A-2-5 and M-1½ to Specific Plan

Conditional Use Permit Case No. 94-087-(5), to find compatibility of the project with the environmental resources of Significant Ecological Areas 20 (Santa Susana Mountains) and 23 (Santa Clara River). (Appeals from Regional Planning Commission's approval)

Vesting Tentative Parcel Map Case No. 24500-(5), to create 30 large lots (each 40 acres or more) for the purpose of sale, lease or finance only. (Appeals from Regional Planning Commission's approval)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.18 PUBLIC HEARINGS (Continued)

10-27-98.18.1 25 14.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as TESORO DEL VALLE PROJECT located one mile north of the City of Santa Clarita, ½ mile south of the Angeles National Forest, approximately two miles east of Interstate 5 (Golden State Freeway) and westerly of San Francisquito Canyon Road, Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders:

General Plan (Sub-Plan) Amendment Case No. 92-074-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Areawide General Plan on approximately one-third of the site from low density urban residential to commercial and open space, from low density urban residential to higher density urban residential, from Significant Ecological Area to Open Space and from nonurban to various urban residential designations. Also amends other policy maps, including the highway and circulation maps to show a realignment of Cooper Hill Drive

Zone Change Case No. 92-074-(5), from A-2-2 to C-2-DP, OS, RPD-20,000-2.5U, RPD-20,000-2.8U, RPD-12,000-3.7U, RPD-10,000-4.6U, R-3-14U-DP and R-3-24U-DP

Conditional Use Permit Case No. 92-074-(5), to allow the development of the property with 2,502 dwelling units in compliance with residential planned development, development program, density controlled development, hillside management and Significant Ecological Area design review criteria. Also, the permit is required to allow water tanks, a swim and racquet club, an interpretive center, schools, a fire station, a neighborhood commercial center, athletic fields and equestrian uses on the subject property. (Appeal from Regional Planning Commission's approval)

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10-27-98.19 PUBLIC HEARINGS (Continued)

10-27-98.19.1 25 14. (Continued)

Oak Tree Permit Case No. 92-074-(5), to allow the removal of 34 oak trees of the 234 oak trees located on-site and encroachment into the dripline of 60 oak trees. (Appeal from Regional Planning Commission's approval)

Vesting Tentative Tract Map No. 51644-(5), to create 1,601 single-family lots, seven multi-family lots for development with 901 residential condominium units, one commercial lot, one school site, three park sites, six recreation lots, one fire station lot, one clubhouse site, three swim/racquet club lots, one interpretive center site, one sewer lift station lot, five water quality basin lots, four water tank sites, 58 landscape lots and 19 open space lots on 1,795 acres. (Appeal from Regional Planning Commission's approval)

CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. BOARD INDICATED ITS INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS, AS WELL AS GENERAL PLAN AMENDMENT CASE NO. 92-074-(5), TENTATIVE

TRACT MAP CASE NO. 51644-(5)
AND THE RELATED ZONE CHANGE,
CONDITIONAL USE PERMIT AND OAK
TREE PERMIT, BASED UPON THE
REVISED DESIGN; AND INSTRUCTED
COUNTY COUNSEL TO PREPARE THE
NEEDED DOCUMENTATION, INCLUDING
THE NECESSARY ORDINANCE AND FINDINGS
AND CONDITIONS OF APPROVAL, ALONG
WITH THE APPROPRIATE PORTIONS OF
OF THE AFOREMENTIONED MITIGATION
AGREEMENTS; AND

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10-27-98.20 PUBLIC HEARINGS (Continued)

10-27-98.20.1 25 14. (Continued)

B. INSTRUCTED THE DIRECTOR OF
PUBLIC WORKS TO REPORT BACK TO
THE BOARD WITHIN 90 DAYS AS TO
THE SCHEDULE FOR ADOPTING THE
VALENCIA BRIDGE AND THOROUGHFARE
FEE DISTRICT, AS WELL AS PROPOSALS
FOR THE USE OF THE \$5,000 PER
UNIT SURCHARGE PROVIDED BY THE
APPLICANT. AS PART OF THE
PREPARATION OF THE REPORT, THE
DEPARTMENT OF PUBLIC WORKS SHOULD
CONSULT WITH BOTH THE CITY OF
SANTA CLARITA AND OTHER INTERESTED
PARTIES TO HEAR THEIR PROPOSALS
AND RECOMMENDATIONS

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.21 ADMINISTRATIVE MATTERS

10-27-98.22 BOARD OF SUPERVISORS (Committee of Whole) 15 - 20

10-27-98.22.1 5 15.

Recommendation as submitted by Supervisor Antonovich: Support the efforts

of L.A. 2012, an organization of civic leaders under the Chairmanship of John Argue, to bring the Summer Olympics to Los Angeles County; and offer the organization the Board's full cooperation and assistance in their efforts to bring a privately financed summer Olympics to Los Angeles County as was done in 1984. APPROVED (CRON NO. 98294LAC0002)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.22.2 26 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the District Attorney to undertake a nationwide search to fill the position of a Second Assistant Bureau Chief in the District Attorney's office as recommended in the Price Waterhouse audit. (CRON NO. 98294LAC0001)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PERSONNEL
AND THE CHIEF ADMINISTRATIVE OFFICER
TO WORK WITH COUNTY COUNSEL TO
DETERMINE THE FEASIBILITY OF CREATING
AN OMBUDSPERSON POSITION TO PARTICIPATE
IN CASE REVIEW AND CASE MANAGEMENT;
AND

- B. INSTRUCTED THE CHIEF INFORMATION
OFFICER TO EXAMINE THE RESPONSE TIME
ON THE NEW "800" NUMBER AND REPORT
BACK TO THE BOARD WITHIN 30 DAYS

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.23 BOARD OF SUPERVISORS (Continued)

10-27-98.23.1 6 17.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Information Officer to supply the Board within the next 30 days with a list of all dates in 1999 in which symptoms of Y2K non-compliance may become apparent; and report back to the Board within one week after each one of those dates regarding any symptoms of non-compliance that might have occurred and their implication. CONTINUED TWO WEEKS WEEKS (11-10-98) (CRON NO. 98294LAC0011)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.23.2 7 18.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to identify \$1.2 million to be allocated to the Office of AIDS Programs and Policy to implement critical Countywide programs, including capacity building to address the needs of community-based organizations in low-income communities, strategic planning to gather, analyze and collect data on the universe of HIV/AIDS needs, organizational development to be more responsive to issues identified through strategic planning, assessment of quality assurance programs and research projects designed to understand the effectiveness of different approaches to prevention and care. APPROVED (CRON NO. 98254LAC0001); also Supervisor Knabe's recommendation to instruct the Chief Administrative Office to identify \$1.2 million to be allocated to the Office of AIDS Programs and Policy to implement these critical Countywide programs, including community-based organizations serving vulnerable populations such as women and children. APPROVED (CRON NO. 98296LAC0010)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.23.3 8 19.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Harbor Division of the Los Angeles Police Department's Open House, held October 24, 1998. APPROVED (CRON NO. 98294LAC0003)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.24 BOARD OF SUPERVISORS (Continued)

10-27-98.24.1 9 20.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$175, excluding the cost of liability insurance, for use of Rowland Heights Park for the St. Elizabeth Ann Seton Church's parish picnic, held

October 25, 1998. APPROVED (CRON NO. 98294LAC0010)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.25 CHILDREN AND FAMILY SERVICES (1) 21

10-27-98.25.1 27 21.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with VanGo, Incorporated, at an annual cost of \$368,280, to provide court transportation services for dependent children under the Department's care

from their places of residence or MacLaren Children's Center to the Edmund

D. Edelman Children's Court or the Antelope Valley Dependency Court, effective November 1, 1998 through October 31, 2001; also authorize the Director to increase the contract sum by 10% to accommodate any unanticipated increase in service level, provided sufficient funds have been appropriated in the budget. APPROVED (CRON NO. 98286LAC0002)
Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.26 FIRE DEPARTMENT (3) 22

10-27-98.26.1 10 22.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to exercise option to extend agreement with Sikorsky Aircraft Corporation for an additional 30 days in amount of \$150,000, for the daily fire response standby coverage of a UH-60L FIREHAWK helicopter, effective October 31, 1998 through November 29, 1998. APPROVED (CRON NO. 98294LAC0013)

Absent: Supervisors Yaroslavksy and Knabe

Vote: Unanimously carried

10-27-98.27 PUBLIC SOCIAL SERVICES (3) 23

10-27-98.27.1 13 23.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with WATTS Health Foundation, Inc., at an estimated annual cost

of \$2,948,790, for provision of medical examination services for General Relief (GR) applicants/participants to determine a GR applicant's/ participant's medical ability to work, effective upon Board approval or September 28, 1998, whichever is later, for three years. CONTINUED FOUR WEEKS TO (11-24-98) (CRON NO. 98232LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.28 MISCELLANEOUS COMMUNICATION 24

10-27-98.28.1 29 24.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Higuchi Carmen v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED AND CONTINUED THE SHERIFF'S CORRECTIVE ACTION PLAN TWO WEEKS TO NOVEMBER 10, 1998 Documents on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.29 ORDINANCE FOR ADOPTION 25

10-27-98.29.1 11 25.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for the employee classification of Administrator, MacLaren Children's Center position and adding and modifying the number of ordinance positions for two classifications in the

Chief Administrative Office. ADOPTED ORDINANCE NO. 98-0067 (CRON NO. 98286LAC0004)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

10-27-98.30 MISCELLANEOUS

10-27-98.30.1 26.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-27-98.30.2 30 26-A.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter outlining changes necessary to overcome barriers which have limited

the enrollment of children into the Los Angeles County Health Plan, to the

Chairs of the Assembly Committees on Health and Insurance and the Senate Committees on Health and Human Services and Insurance. APPROVED (CRON NO. 98296LAC0009)

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.30.3 27.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-27-98.30.4 28

Supervisor Antonovich brought to the attention of the Board members the plea bargaining done by the District Attorney's Office which resulted in the the lenient sentencing of Marshall Redman, a Los Angeles County land developer, who lead a massive land swindle that defrauded as many as

2,500

buyers in the Antelope Valley; and on motion of Supervisor Molina, the Board instructed County Counsel to review the Marshall Redman case and report back to the Board within two weeks on any options for the Board to pursue actions representing purchasers defrauded by Mr. Redman.

Absent: Supervisor Knabe

Vote: Unanimously carried

10-27-98.30.5 34

-- Recommendation as submitted by Supervisor Antonovich:
Consider the Auditor-Controller's report and
recommendations regarding the Probation Department
Management Audit-Phase I. INTRODUCED
FOR DISCUSSION AND PLACED ON AGENDA OF
NOVEMBER 3, 1998 FOR CONSIDERATION

10-27-98.31 MISCELLANEOUS (Continued)

10-27-98.31.1 35 28.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
SALLY SEVEN, PETER BAXTER AND LEO COOPER

Absent: Supervisor Knabe

10-27-98.32 MISCELLANEOUS COMMUNICATION

10-27-98.32.1 12 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

10-27-98.32.2 36

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Willa Mae Harrison
Tyrone William Johnson
Roy Moore
Arletta Pearson
Clarence Warmesley

Supervisor Burke for
Supervisor Knabe

Gail Fagan
Soo Woong Jun

Supervisors Antonovich and
Yaroslavsky

Donald Rohrabacher
Irene Slater

Supervisor Antonovich

Dorothy Elizabeth Allen
M.L. "Bunny" Allwardt
Harry B. Dutro
Frances B. Erstad
James D. Johnstone
Reverend Ren Kimura
Jessica Nicole Mobley
Katherine Ellen Roberts
Peter Anton Sterk
Pete C. Valenti

10-27-98.32.3 37

Open Session adjourned to Closed Session at 2:15 p.m., following Board Order No. 36 for the purpose of considering a Department Head performance evaluation and existing vacancies, pursuant to Government Code Section 54967; and conferring with Legal Counsel on Existing Litigation (Subdivision (a) of Section 54956.9 regarding County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651.

Closed Session convened at 2:35 p.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Gloria Molina and Don Knabe.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Gloria Molina and Don Knabe.

Meeting adjourned (Following Board Order No. 36). Next meeting of the Board: Tuesday morning, November 3, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 27, 1998, by the Board of Supervisors of the County of Los
Angeles
and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN SOSA, Assistant Chief
Board Operations Division
